Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, January 27, 2014

Place: Los Medanos College – Library Community Room 106

2700 East Leland Road

Pittsburg, CA94565-5107

Chair: President Brianna Klipp

Call to Order: Meeting called to order at 1:02pm

Roll Call: Present Absent

President B. Klipp \*Senator T. Robinson

\*Treasurer G. Lopez-Thomas (Unexcused)

\*Comm.P.O. R. Washington \*Senator C. Tidwell

\*Comm. C. E. E. Spilker (Excused)

\*Senator Char Tidwell \*Senator G. Maurcio

\*Senator D. Shelbourne (Resigned) Advisor D. Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **A. Approve Agenda Monday, January 27, 2014**

Motion to move item #6 to item #4 and approve the Agenda for January 13, 2014

Motion: Senator D. Shelbourne

Second: Comm. C. E. E. Spilker

Unanimous

Motion passed

**B. Approve Minutes for January 13, 2014:**

Motion to approve minutes from Monday, January 13, 2014

Motion: Senator D. Shelbourne

Second: Comm. P. O. R. Washington

Unanimous

1. **Public Comment:**

* No public comment

1. **Officer/ Senator/ Representative Reports:**

President B. Klipp:

* Brainstorming ideas for March in March planning
* Friday 1/31 Coaches vs. Cancer

**Table reports until after item #12**

No Report

Senator D. Shelbourne

Senator Char. Tidwell

Comm. P.O. R. Washington

Comm. C. E. E. Spilker

Treasurer G. Lopez-Thomas:

* No Report
* Shared info about Caesar Chavez Blood Drive, Date: TBD

1. **Advisor Report:**

D. Lawrence

* Coaches vs Cancer Friday 1/31
  + Game starts @ 3-5pm
  + Start decoration at 3-3:30pm
  + Think about the Pink Contest and how it will be orchestrated
  + Clubs will be able to sell food
  + LMCAS will be selling Popcorn and Hot beverages
* Encourage Senators who are transferring to apply for Kennedy King Scholarship deadline due 2/3/14
* LMC Scholarship deadline 2/13/14
* Fresno University College Tour on 2/7/14
* UC Davis College Tour on 2/28/14
* Reno Nevada 3/27/14
* Cal Day April 12, 2014
* Next Monday College Assembly 3-5pm
* Senator Spring application deadline 2/24/14
* Advisor D. Lawrence Redesign LMCAS senator application

Move item #6 to item #4

1. **Accreditation Standard 11B & 11A Presentation:**

Gail Newman Senior Dean, Student Services and Jeffery Benford Dean of Counseling and Student Support Services

* Shared general overview of Standard 11B & 11A
* Discussed ideas with Senate on improvement needed at LMC
* Senate encouraged having 3unit counseling call on civic responsibility
* Management encouraged senators to reach out to them with further concerns and possible solutions

1. **Senator /Officer Committee Appointments & Officer Vacancies**:

* President Klipp discussed bylaws referring to officer vacancies

1. **Bus Pass Tally:**

* Senators tallied up survey data
* Finish tallying next meeting and draft letter to Tri-delta

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **DeDe** | **Charlene** | **Candice** | **Renee** | **Gilbert** | **Lupe** | **Brianna** | **Total** |
| **Q1** | Yes 51  No 28 | Yes 34  No 3 | Yes 59  No 8 | Yes 51  No 21 | Yes 48  No 14 | Yes 38  No 16 | Yes  No |  |
| **Q2** | W-Y 38 N-27  NA-24  M-Y 21 N-27  NA-40 | W-Y 29  M-Y 5 | W-Y-24 N 3  M-Y-11 N 3 | W-Y-12 N-34  M-Y-34 N 0 | W-Y-40 N-7  M-Y-23 N-5 | W-Y-25 N-0  M-Y-15 | W-Y-  M-Y- |  |
| **Q3** | Y-60  N-28  NA-1 | Y-32  N-4 | Y 53  N 5  NA-12 | Y-60  N-9 | Y-50  N-10 | Y-33  N-20 | Y-  N |  |
| **Q4** | Y-42  N-36 | Y-24  N-10 | Y-55  N-8 | Y-44  N-30 | Y-41  N-19 | Y-20  N-33 | Y-  N- |  |
| **Total** | 80 + | 36 | 74 | 72 | 62 | 54 |  |  |

**\*Incomplete: 5+12+**

1. **Request for Support: Career Center:**

R. Turner

* Gave background information on the program
* Senator Q&A

Motion to approve the funding request for up to $200 for Career Enhancement Workshop Series

Motion: Senator D. Shelbourne

Second: Comm. P.O. R. Washington

Unanimous

1. **Adjournment**

* Meeting adjourned at 3:00pm